

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
No. 08-CR-364 (RHK/AJB)

UNITED STATES OF AMERICA,

Plaintiff,

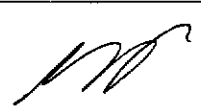
vs.

DEFENDANT'S EXHIBIT LIST

THOMAS JOSEPH PETTERS,

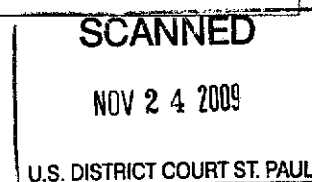
Defendant.



Presiding Judge:	Honorable Richard H. Kyle
Plaintiff's Attorneys:	AUSA John R. Marti AUSA Joseph T. Dixon, III AUSA John Docherty AUSA Timothy C. Rank
Defendant's Attorneys:	Jon M. Hopeman Paul C. Engh Eric J. Riensche 
Trial Dates:	October 26, 2009 to _____
Courtroom Reporter:	
Courtroom Deputy:	

Def. No.	Date Offered	Date Admitted	Description
1	11/17	✓	Photograph of Thomas Petters circa 1974 - no obj.
2	11/3	✓	Photographs of Thomas Petters and Family - no obj.
3	11/3	✓	In Memoriam Card: John T. Petters - no obj.
4	11/18	✓	Photographs of 655 Bushaway Road - no obj.
5			Program Re: B'nai B'rith International Distinguished Humanitarian Award Presentation Honoring Thomas J. Petters
6			Plaque Re: Thomas J. Petters Center for Global Education
7			Plaque Re: Minnesota Teen Challenge Golf Classic
8			Plaque Re: Miami University Academy of Entrepreneurs
9	11/19	✓	Video Re: Thomas Petters 50th Birthday - no obj.
10	11/3	✓	Handwritten Card from Deanna Coleman to Thomas Petters - no obj.
11			E-mails regarding John T. Petters
11-1 & 11-4	11/3	✓	- no obj.
11-9 to 11-12	11/3		objection - Rule 403 - Sustained
11-16	11/3	✓	- no obj.
12			Organization Chart Re: Thomas J. Petters

24389.2



no obj.
1
(p. 3, 4, 5, 26, 32)

Guarantee of Payment Form

Def. No.	Date Offered	Date Admitted	Description
13			Organization Chart Re: Petters Group Worldwide
14A	10/29	✓	Petters Company, Inc. Sample Deals Sheet, Mid-1990s - no obj.
15	11/16	✓	Petters Company, Inc. Invoices, Purchase Orders, and Related Documents, Mid-1990s - no obj. Handwritten
16			Petters Company, Inc. Credit Insurance Policy, Mid-1990s
17			Correspondence from Fred Stelter Re: Petters Company, Inc., 1998 & 1999
18	11/3	✓	Arthur Andersen Due Diligence Report Re: Petters Company, Inc., February 2001 - no obj.
19			Dun & Bradstreet Report Re: Petters Company, Inc., 2006
20	11/12	✓	Documents Re: Petters Company, Inc. purchase of White Goods from Circuit City - no obj. (p. 20-25)
21			Fax from Robert White Re: Petters Company, Inc. Financials
22			Virchow Krause & Co. Independent Auditors Reports Re: Metro Gem, Inc., 2001 to 2007
23			IRS Audit Papers Re: Thousand Lakes LLC, 2008
24			Eide Bailly Workpapers Re: PAC Funding LLC, December 31, 2007
25			Eide Bailly Workpapers Re: PC Funding LLC, December 31, 2007
26			Eide Bailly Workpapers Re: Petters Capital, December 31, 2007
27			Eide Bailly Workpapers Re: Thousand Lakes LLC, December 31, 2007
28			Eide Bailly Workpapers Re: Thousand Lakes LLC, December 31, 2006
29	11/4	✓	Eide Bailly Financial Statements Re: Thousand Lakes LLC, December 31, 2006 - no obj.
30			Audit Letter Re: PC Funding, April 30, 2007
31			Audit Documents Re: PC Funding, April 15, 2005
32			Audit Confirmations File from Petters Group Worldwide
33			Lloyd's of London Casualty Insurance
34			Spreadsheet Re: Petters Company, Inc. Debt Over Time
35			Spreadsheets, checks, and wire transfer notifications created by Deanna Coleman
36			E-mail String Re: Petters Company, Inc. Expense of Coleman Family Trip to Costa Rica
37			E-mails between Deanna Coleman and Robert White
38	11/4	✓	Documents Re: Activities of Deanna Coleman after 9/8/2008 - no obj.
39			Palm Beach Financial Spreadsheet Re: September 2008 Notes
40			Judgment and Probation/Commitment Order dated October 19, 1983, <i>United States v. Larry J. Reservitz</i> , No. CR 83-00058-Mc-3 (D. Mass.)

docs: 1, 2, →
19, 30, 32, 33,
37

Def. No.	Date Offered	Date Admitted	Description
41			Judgment and Probation/Commitment Order dated November 21, 1984, <i>United States v. Larry J. Reservitz</i> , No. CR 84-00068-01-S (D. Mass.)
42			Findings, Rulings, and Order for Judgment dated March 15, 1974, <i>In re Larry J. Reservitz</i> , No. 73-263 (Mass. Supreme Judicial Court)
43			Massachusetts Change of Name Applications
44			Massachusetts Attorney's Oath, Mass. Gen. Law Ch. 221, § 38
45	11/9	✓	Miscellaneous Reynolds e-mails (p. 73 - no obj.)
46			Wire Transfer Documents Re: NIR
47			Facsimile Re: Michael Catain
48			Agreement Regarding FAC Acquisition, LLC, July 23, 2002
49			Financial Statements Re: FAC Acquisition, LLC
50			Emails Re: Dean Vlahos
51			Miscellaneous Documents Re: Vlahos Loans
52			Documents Re: Loan Request to Edge One
53			Duff & Phelps Brand Valuation Re: Polaroid, November 7, 2007
54			Morgan Stanley Confidential Memorandum Re: Polaroid, March 2006
55			Houlihan Lokey Preliminary Brand Valuation Re: Polaroid, December 2004
56			Documents Re: Polaroid Valuation
57			Documents Re: Spring 2008 Deal Involving Reynolds and Takesue
58			Documents Re: Fortress Debt Acquisition
59	11/18	✓	Documents Re: Potential Circuit City Transactions - no obj.
60			Documents Re: Potential Gerard Lopez/Mangrove Capital Transactions
61			Documents Re: Count 3 of Superseding Indictment
62			Documents Re: Count 4 of Superseding Indictment
63			Documents Re: Count 5 of Superseding Indictment
64			Documents Re: Count 6 of Superseding Indictment
65			Documents Re: Count 7 of Superseding Indictment
66			Documents Re: Count 8 of Superseding Indictment
67			Documents Re: Count 9 of Superseding Indictment
68			Documents Re: Count 10 of Superseding Indictment
69			Documents Re: Count 12 of Superseding Indictment
70			Documents Re: Count 13 of Superseding Indictment
71	10/29	✓	Documents Re: Count 14 of Superseding Indictment - no obj.
72			Documents Re: Count 16 of Superseding Indictment
73			Documents Re: Count 17 of Superseding Indictment

Def. No.	Date Offered	Date Admitted	Description
74			Documents Re: Count 18 of Superseding Indictment
75			Documents Re: Count 19 of Superseding Indictment
76			Documents Re: Count 20 of Superseding Indictment
77			WITSEC File Re: Prospective Witness
78			Miscellaneous financial documents Re: Petters Capital and PC Funding
79	11/3		Program Re: August 8, 2008 John Thomas Petters Ceremony - obj to
80	11/3	✓	Onka funding checks 12/04 - no obj.
81	11/3	✓	Coleman 2006 bonus checks - no obj.
82	11/4	✓	Stanton Group 8/25/08 letter - no obj.
83	11/4	✓	" " 9/14/08 letter to Petters - no obj.
84	11/4	✓	" " 9/14/08 letter to White - no obj.
85	11/4	✓	4/18/08 Evidence of Property Insurance - no obj.
86	11/3	✓	Onka bank statement 9/04 + canceled checks - no obj.
			<u>Government Recordings</u>
100			
101			September 9, 2008, 12:16 p.m.
102			
103			
104			
105			
106			
107			September 12, 2008, 1:17 p.m.
108			
109			September 15, 2008, 11:06 a.m.
110			
111			
112			
113			September 16, 2008, 10:37 a.m.
113A			Transcript of September 16, 2008, 10:37 a.m.
114			September 16, 2008, 10:56 a.m.
114A			Transcript of September 16, 2008, 10:56 a.m.
115			
116			
117			September 17, 2008, 12:05 p.m.
118			September 17, 2008, 1:45 p.m.
119			September 17, 2008, 2:33 p.m.
120			
121			
122			September 18, 2008, 9:43 a.m.
123			
124			September 18, 2008, 12:59 p.m.
125			September 19, 2008, 10:34 a.m.

79-1 to 79-3-
Rule 403-
Sustained

noted
in file
11/19-
no obj-
ALL
received

as to top
portion -
otherwise
admitted

2-vented